

P03000014298

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(Business Entity Name)

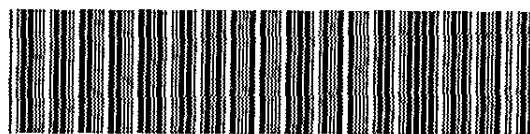
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Special Instructions to Filing Officer:

*Frederick Burgess gave authority  
to make all corrections.  
at 5/19*

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03 MAY 12 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# THE BURGESS LAW FIRM, P.A.

A PROFESSIONAL ASSOCIATION

FREDERICK M. BURGESS, *Member of FL, PA & NJ Bar*



May 8, 2003

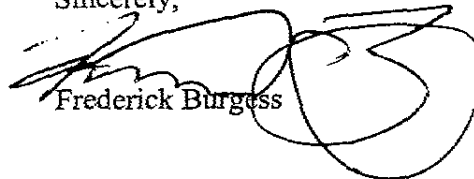
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment  
Vines & Spirits, Inc.  
Document #P03000014298

Dear Sirs/Madams:

Enclosed please find original of Articles of Amendment to Articles of Organization in referenced to the above company which I am authorized to file along with the \$35.00 filing fee. Thank you for your attention in this regard.

Sincerely,



Frederick Burgess

Enclosure

Sent via certified: 7002 2410 0000 5171 6415

1535 Northpark Drive, Suite 101 • Weston, FL 33326 • Phone: (954) 888-6383 Fax: (954) 659-8186  
Toll Free: (888) 641-2182 • E-mail: [BurgessLawFirm@aol.com](mailto:BurgessLawFirm@aol.com)  
Other Office Located in Philadelphia, Pennsylvania

**FIRST ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
03 MAY 12 PM 11:07  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

VINES & SPIRITS, INC.  
(A Florida Profit Corporation)

Document Number: P03000014298

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: The date of filing of the Articles of Incorporation was February 06, 2003.

SECOND: The following amendment(s) to the articles of ~~incorporation~~ was/were adopted by the Corporation:

Article II. is hereby amended as follows:

The principal place of business address is: 1719 Main Street, Weston, Florida 33327.

Article VII. is hereby amended as follows:

The officer and/ or director of the corporation is:

Titles: P, S, T  
GEORGE LAMBROS  
309 EGRET LANE  
WESTON, FL. 33327 US

THIRD: The date of each amendment's adoption: April 1, 2003

FOURTH: Adoption of Amendment(s)

The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 28<sup>th</sup> day of April, 2003

Signature \_\_\_\_\_

George Lambros  
Director

Prepared By:

Frederick Burgess, Esquire  
Fla. Bar 529524  
1535 Northpark Dr.  
Suite 101  
Weston, FL 33326

Filing Fee: \$35.00